



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/03/2011**

X4JAXSP8

Company Name: **ABERDEEN FOAM LIMITED**

Company Number: **04403581**

Date of this return: **23/03/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O GUILD APPLETON & CO
NUMBER 19 OLD HALL STREET
LIVERPOOL
L3 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **EVANS**

Former names:

Service Address: **UPPER MILL
INVERBVIE
GRAMPIAN
DD10 0SP**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **EVANS**

Former names:

Service Address: **UPPER MILL
INVERBVIE
GRAMPIAN
DD10 0SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **EVANS**

Former names:

Service Address: **UPPER MILL ALLARDICE
INNERBERVIE
MONTROSE
ANGUS
SCOTLAND
DD10 0SP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/02/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10000 ORDINARY shares held as at 2011-03-23
Name: OIL TECHNICS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.